

November 11, 2014 Meeting Minutes
6:30 p.m. - NCW High School Library

Board of Directors present: Jessica Spaeth, Erin Holte, Melissa Beach, Kati Nelson, Crystal Hemberger, Alli Tice, Brianna Cossette, Charles Aarestad and Shane Carlson. **Also present:** None.

The meeting was called to order at 6:30 p.m. by Spaeth.

Secretary's Report

Motion to approve the October 12, 2014 meetings minutes by Hemberger, seconded by Cossette. Motion carried.

Treasurer's Report

Motion to accept the Treasurer's report by Beach, seconded by Aarestad. Motion carried.

Unfinished Business

Halloween Dance Review - There was a great turnout for dinner, kids games and tractor pull. Extra prizes purchased for 2015 and the tractor pull were what contributed to the event loss. It was an excellent event overall, but a few things need to be changed for next year. BBQ was bad. Served about 250 people and had 73 entries in the tractor pull. No adult dance for 2015, but we should consider having a teen dance.

Santa Day Event - Lions breakfast to start at 7, Santa to be there from 9-10:30. Donna is handling the event and will approach others for assistance. Motion by Beach, seconded by Aarestad to budget \$200 for Santa Day event. Motion carried.

Community Improvement - Spaeth will get prices and email to City Council. Tice will get pictures to send along with the information. The city crew would water trees planted on city property. Discussed wrought iron trash cans. Tice will bring a catalog to the next meeting. Spaeth will ask the Lions club to consider ordering benches.

Discussion regarding fence near LRC. Aarestad will call around to get prices on a white privacy fence. Discussion regarding exercise equipment for the parks. Spaeth will research prices and pieces.

Long-Term Planning - Spaeth invited the City Council to participate in the long-term planning session on December 9th with Cam Fanfulik of NW Regional Development Commission.

New Business

Discussion regarding the 2015 All School Reunion. Carlson shared that RV hookups may be available.

Discussion regarding The Shopper closing at year-end.

The board discussed a loan request from Valley Hardware. Hinkley is seeking a \$15,000 loan to remodel the inside of his store and purchase new shelving. Motion by Carlson, seconded by Aarestad to approve a \$15,000 loan at 0% interest for a term of 10 years with payments to start in January 2015. Loan payments will be \$125/mo.

Community Updates

Beach shared information about a group working to develop an indoor play area in Halstad.

The next Halstad EDA Meeting will be December 9, 2014 at 6:30 p.m.

Motion to adjourn by Aarestad, seconded by Hemberger. Motion carried.

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date